

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

THE PROCTER & GAMBLE COMPANY)
and)
THE GILLETTE COMPANY,)
)
Plaintiffs,)
)
v.)
)
SUSAN HARRISON; WILLIAM G.)
HARRISON III, individually and as a Trustee)
for the Harrison Family Trust and The Emily)
Waldrip Trust; CINDY NOSSER; KATHY)
ALLEN; PAT ALLEN; TINA HARRISON;)
W.G. HARRISON IV; LARRY)
LUXENBERG; and JOHN SHELTON,)
)
Defendants.)

C.A. No. 06-443-GMS

**STIPULATION AND ORDER OF VOLUNTARY DISMISSAL WITHOUT PREJUDICE
OF PLAINTIFF THE PROCTER & GAMBLE COMPANY'S CLAIMS ONLY**

Pursuant to Fed. R. Civ. P. 41(a)(1) and the stipulation of the parties ("Stipulation"), Plaintiff The Procter & Gamble Company ("Procter & Gamble") voluntarily dismisses, without prejudice, all of Procter & Gamble's claims raised in the Complaint for Declaratory Judgment and Breach of Stock Purchase Agreement ("Complaint") against Defendants Susan Harrison; William G. Harrison III, individually and as a Trustee for the Harrison Family Trust and The Emily Waldrip Trust; Cindy Nossen; Kathy Allen; Pat Allen; Tina Harrison; W.G. Harrison IV; Larry Luxenberg; and John Shelton (collectively, "Defendants"). Upon approval of this Stipulation, Proctor & Gamble will have no claims pending in this matter.

This stipulated voluntary dismissal, without prejudice, pertains to Procter & Gamble's claims only, and does not affect the claims raised by Plaintiff The Gillette Company

("Gillette") against Defendants in the Complaint or any defenses Defendants' may raise to those claims, including defenses arising from the decision of the United States District Court for the Northern District of Texas in *Harrison v. The Proctor & Gamble Company*, C.A. No.7:06-cv-121-R. Gillette's claims against Defendants remain pending before this Court.

/s/ Anne S. Gaza

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Dated: May 23, 2007



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Dated: May 23, 2007

SO ORDERED this _____ day of May, 2007.

Judge Gregory M. Sleet

CERTIFICATE OF SERVICE

I, Rebecca L. Butcher, Esquire, hereby certify that a true and correct copy of the foregoing STIPULATION AND ORDER OF VOLUNTARY DISMISSAL WITHOUT PREJUDICE OF PLAINTIFF THE PROCTER & GAMBLE COMPANY'S CLAIMS ONLY was served this 23rd day of May 2007, upon the following in the manner indicated:

**VIA E-FILING &
BY HAND-DELIVERY**

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